

## TOWNSHIP BOARD OF TRUSTEES AGENDA















DATE: WEDNESDAY, DECEMBER 13, 2006



TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042






Call Meeting to Order

Pledge of Allegiance



1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the previous Meeting Minutes from November 27, 2006
5.  **Consent Agenda Items:**
  - A. Clerk's Department:
    1.  Request for Wall Sign Bond Release; Scrappin' and Stampin' Paradise; 21864 23 Mile Road, Parcel Number 08-23-100-029.
    2.  Request for Pathway Bond Release; Emerald Green Subdivision; Parcel Number 08-05-200-004.
    3.  Request for As Built Bond Release; Emerald Green Subdivision; Parcel Number 08-05-200-004.
    4.  Request for Landscape Bond Release; West Park Estates Subdivision; Parcel Number 08-04-300-005.
    5.  Request for Model Permit Bond Release; Rivers Estates Subdivision; Lot 2; 50970 Summit View Drive.
    6.  Request for As Built Bond Release; 23 Mile Road Sanitary Sewer Extension, Section 18; MA03-015.
    7.  Request for On-Site Paving Bond Release; The Retreat, Phase III; Parcel Number 08-24-300-013.
    8.  Request for Utilities Bond Release; The Retreat, Phase III; Parcel Number 08-24-300-013.
    9.  Request for Utilities Bond Release; The Retreat, Phase IV; Parcel Number 08-24-300-013.
    10.  Request for On-Site Paving Bond Release; The Retreat, Phase IV; Parcel Number 08-24-300-013.
    11.  Request for Paving Bond Release; Golfview Estates Subdivision; Parcel Number 08-25-301-001.

12.  Request for Site Development Bond Release; Golfview Estates Subdivision; Parcel Number 08-25-301-001.
13.  Request for Site Development Bond Release; Hall Road Office Building; Parcel Number 08-32-400-013.

B. Department Monthly Reports:

1.  Building Department
2.  Fire Department
3.  Macomb County Sheriffs Department
4.  Parks and Recreation Department
5.  Water/Sewer Department

C. Human Resources Dept.





1.  Request for a Leave Of Absence; Parks and Recreation Dept.
2.  Request for a Leave Of Absence; Parks and Recreation Dept.

6. **Public Comments** - (3 minute time limit)

**PUBLIC HEARING**

7.  **Public Hearing for an Industrial Development District and Speculative Building;** Quadrate Corporate Park Condominiums; Permanent Parcel Number 08-18-400-020.



**PLANNING**

8.  **Final Plan – Bridgewater Estates Condominiums;** Located south side of 24 Mile Road, ¼ mile east of Romeo Plank Road; MSC Land Development, LLC, Petitioner, Section 17, Permanent Parcel No. 08-17-201-002.
9.  **Revised Landscape Plan;** Stoneridge Subdivision; Located on the east side of Fairchild Road, ¼ mile north of 21 Mile Road; Section 25, Permanent Parcel Number 08-25-427-009.
10.  **Final Preliminary Plat;** Stoneridge Subdivision; Located on the east side of Fairchild Road, ¼ mile north of 21 Mile Road; Section 25, Permanent Parcel Number 08-25-427-009.
11.  **Final Plat;** West Park Estates Subdivision; Located on the north side of 25 Mile Road approximately 975 feet east of Luchtman; Section 4, Parcel Number 08-04-300-005




## **NEW BUSINESS**

12.  Request Authorization to initiate Condemnation Proceedings for an Easement regarding the Hayes Road & 23 Mile Road Water Main Project; MA98-026.
13.  Request for a Temporary Sewer Connections; Rochelle Drive.
14.  Proposed Revision to Bid Documents for the Single Waste Hauler Agreement.
15.  Proposed Interlocal Agreement between Macomb Township and Chesterfield Township; Lot #30, Erb Industrial Park.
16.  Assignment of Power Lease for Wireless Communication Tower; Water & Sewer Property.
17.  Request for an Extension of Time; Temporary Certificate of Occupancy; North Macomb Professional Office Building, 15959 Hall Road, Permit Number PB05-0001.
18.  Request to Transfer a Liquor License; From Lek Dekaj to Insomnia, LLC.
19.  Request to Amend the Zoning Ordinance No. 10; Lot widths on Curved Streets.
20.  Request to Renew the dues for 2007 for the Clinton River Watershed Council.



## **PARKS AND RECREATION**





21.  Request to Run the Winter REACH Programs.
22.  Request to typeset, print and mail the Winter REACH Catalog.

## **HUMAN RESOURCES**

23.  Request to Establish a New Position; Records Supervisor.
24.  Request to Negotiate New Position with AFSCME Local 1917; Records Supervisor.
25.  Request to Initiate Recruitment Process; Records Supervisor.

## **WATER AND SEWER DEPARTMENT**

26.  23 Mile Road Sanitary Sewer, Contract No. 1; MA03-015; Pay Certificate No. 9.
27.  23 Mile Road Sanitary Sewer, Contract No. 1; MA03-015; Pay Change Order No. 2.

- 28.  Pay Certificate No. 3, 23 Mile Road Water Main; MA02-007 and MA02-022.
- 29.  23 Mile Road Water Main, Contract No. 1; MA04-013; Pay Certificate No. 5.
- 30.  23 Mile Road Water Main, Contract No. 1; MA04-013; Change Order No. 2.
- 31.  Purchase Order - SLC Meter Service, Inc.

## **BOARD COMMENTS**

### 32. Supervisor Comments:

- A. Request Authorization to allow the Planning Commission to conduct a Public Hearing to amend the Zoning Ordinance as it relates to the Town Center Code.
- B. Recommendation Regarding a Probationary Fire Fighter.



### 33. Clerk Comments:

- A. Request to Purchase 23 Used Voting Booths from Elections Systems & Software.
- B. Request permission to dispose of 27 metal ballot transfer containers.

### 34. Treasurer Comments:

### 35. Trustees Comments:

## **EXECUTIVE SESSION**

- 36.  Macomb Township vs. Haley
- 37.  Tee-J's Golf Course Property, Consent Judgment, Informational Only

## **ADJOURNMENT**